

ANCORA
INDONESIA RESOURCES

**ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ANCORA INDONESIA RESOURCES, TBK**

Hereby notified to the shareholders of PT Ancora Indonesia Resources Tbk (the "**Company**"), that the Company intends to hold the Extraordinary General Meeting of Shareholders ("**EGMS**") at Ruang Seminar 1, Indonesia Stock Exchange Building 1st Floor, Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190, on Tuesday, dated 4 September 2018, at 14.00 WIB.

Shareholders who are entitled to attend the EGMS are those whose name is recorded in the Register of Shareholders of the Company on 10 August 2018 until 16:15 WIB.

Under the provisions of Article 12 of the Financial Services Authority Regulation No. 32/POJK.04/2014 dated 8 December 2014 on the Planning and Implementation of the General Meeting of Shareholders of a Public Company ("**POJK No. 32**") and Article 12 paragraph 8 of the Company's Articles of Association, proposals from shareholders must be included in the agenda if it meets the requirements as follows:

1. Proposed in writing to the Directors by 1 (one) or more Shareholders representing at least 1/20 (one-twenty) part or more of the total shares with voting rights.
2. The proposal has been accepted by the Directors no later than 7 (seven) days prior to the date of the Calling of GMS.
3. The proposal must be (a) made in good faith; (b) consider the interests of the Company; (c) include the reason and materials of the proposed agenda; and (d) do not conflict with laws and regulations.
4. Proposed agenda from the shareholders referred to in paragraph 1 is an agenda that requires the GMS decision.

According to the provisions of Article 13 paragraph (3) POJK No. 32 and Article 12 paragraph 9 of the Articles of Association, calling the EGMS will be conducted by means of advertisements in at least 1 (one) newspaper/Indonesian language daily with national circulation, Indonesia Stock Exchange website and the Company's website at the latest on Monday, 13 August 2018.

Jakarta, 27 July 2018

DIRECTORS
PT ANCORA INDONESIA RESOURCES, Tbk